

MINUTES OF THE CMFPL TRUSTEES MEETING
HELD AT THE LIBRARY ON MONDAY, APRIL 15, 2002

- I. The meeting was called to order by Pres. V. Tyson at 7:40 p.m. Present were: Virginia Tyson, Jeanette McHeffey, Dionne Levine, Mark Herrmann, Vera Trick, and Nan Peel.
- II. Agenda was approved on a motion made by D. Levine, seconded by M. Herrmann.
- III. Minutes of the last meeting were approved on a motion made by V. Trick, seconded by J. McHeffey.
- IV. Financial Report:
Operating Account Warrants #10 (\$16,657.12) and #10A (\$36,974.11)
Payroll Account Warrant #10B (\$47,511.82)
were put on hold as they were not complete.
- V. President's Report: Brad Singer is out as he broke his leg.

Director's Report: Mrs. Donnelly hoping to come back in a few weeks at reduced hours. Many Metaxas will give us an estimate for constructing a storage closet in the Community Room. Quiros Company (Southampton) has given an estimate on repairing and painting stucco on west side. Demarest will be doing mowing and maintenance. Letter from attorney regarding age discrimination complaint.
- VI. Old Business
- VII. New Business
 - A. Motion to have Quiros do work as per Director's Report, made by J. McHeffey, seconded by D. Levine.
 - B. Motion to withdraw CD which comes due on May 2, 2002 (SCNB #6164) made by V. Trick, seconded by J. McHeffey.
- VIII. Date and time of next meeting: Monday, May 20th at 7:30 p.m.
- IX. There being no further business, tonight's meeting was adjourned at 8:00 p.m. on a motion made by D. Levine, seconded by J. McHeffey.

Respectfully submitted,

Dionne M. Levine

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Secretary